

AGENDA

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING Thursday, September 3, 2020 – 6:00 p.m. Forney City Hall – Council Chambers 101 East Main Street

I. CALL TO ORDER

Director Peter Morgan called the meeting to order at 6:02 p.m. Present were Anthony Shimkus, Misty Holler, Cecil Chambers, Casey Bingham, Greg Helm and Jamie Brown. City staff present were Director of Community Development Peter Morgan and Senior Planner Alex Dixon. The meeting was held on a virtual video call. Tye Baudin was absent.

II. INVOCATION

Commissioner Bingham gave the invocation.

III. DISCUSSION ITEMS

1. Review and comment on results of recommendation from first meeting including draft Capital Improvements Plan for water and sanitary sewer improvements.

Mr. Richard Dormier with Freeman-Millican Inc. gave the committee details of the 5% growth increase that was discussed in the last meeting. The growth rate of 5% would be updated over the next 10 years. Mr. Dormier stated that the City should have a 10-year Capital Improvements Plan and have it updated every 5 years.

IV. ADJOURNMENT

There being no further business to bring before the Committee Mr. Anthony Shimkus adjourned the meeting at 6:24 p.m.

PASSED AND APPROVED BY THE CAPITAL IMPROVEMENTS ADVISORY COMMITEE OF THE CITY OF FORNEY, TEXAS, THIS 8 DAY OF 0. 2020.

ATTEST:	Anthony Shimkus, Chair	57
Calm		
Gladis Saldana, City of Forney		